GOVERNMENT OF ANDHRA PRADESH ABSTRACT

Energy Department – Nomination and appointment of Sri P. Sri Rama Rao and Sri C. Chenna Reddy directors of APTRANSCO as Shareholders in place of Sri K. Gopala Krishna and Sri M. Gopal Rao Ex-directors of APTRANSCO – Orders – Issued.

ENERGY (POWER.III) DEPARTMENT

G.O.Ms.No. 36

Dated.24-07-2009. Read the following:-

- 1. G.O.Ms.No.121, Energy (Pr.III) Department, Dt.4-9-2006
- 2. G.O.Ms.No.257, Energy (Pr.III) Department, Dt.29-9-2006.
- 3.Govt.Letter No.5894/Pr.III(1)/2008-1,Dt.13-10-2008
- 4.G.O.Ms.No.124, Energy (Pr.III)Department, Dt.29-11-2008
- 5.From the C&MD, APTRANSCO, Lr.No.Addl.Secy/DS(E&P) /AS(E&P)/PO(Estt.-1)/J.2/1396/2006, Dt.14-7-2009.

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<u>O R D E R:-</u>

Orders were issued in the references 1^{st} , 2^{nd} read above, appointing Sri K. Gopala Krishna, and Sri M. Gopal Rao as Whole time Directors and Shareholders of APTRANSCO.

- 2. Orders were issued in the reference 3rd read above, ceasing Sri K. Gopala Krishna, and Sri M. Gopal Rao as Directors on the Board of APTRANSCO consequent on expiry of their term by 4-9-2008.
- 3. Orders were issued In the G.O.4th read above, appointing Sri P. Sri Rama Rao, Sri C. Chenna Reddy and Sri B. Umakar Rao as whole time Directors on the Board of APTRANSCO for a period of three years.
- 4. The Chairman & Managing Director, APTRANSCO has requested the Government for nominating and appointing Sri P. Sri Rama Rao and Sri Chenna Reddy Directors as Shareholders of APTRANSCO in place of Sri K. Gopala Krishna, and Sri M. Gopal Rao Ex-directors of APTRANSCO.
- 5. The Government hereby nominate Sri P. Sri Rama Rao and Sri Chenna Reddy Directors of APTRANSCO as Shareholders in place of Sri K. Gopala Krishna, and Sri M. Gopal Rao Ex-directors of APTRANSCO.
- 6. The Chairman & Managing Director of APTRANSCO shall take necessary action for transfer of the shares held by existing shareholder whose official capacity has been changed to the shareholder now ordered.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

A.K. GOEL SPECIAL CHIEF SECRETARY TO GOVERNMENT

Τo

The Directors concerned.

The Chairman & Managing Director, APTRANSCO, Vidyut Soudha, Hyderabad.

The Chairman, APGENCO, Vidyut Soudha, Hyderabad

The Managing Director, APGENCO, Vidyut Soudha, Hyderabad.

The Chairman & Managing Director, APCPDCL, Hyderabad.

The Chairman & Managing Director, APEPDCL, Visakhapatnam.

The Chairman & Managing Director, APNPDCL, Warangal.

The Chairman & Managing Director, APSPDCL, Tirupati.

The Secretary, APERC, Hyderabad.

The Accountant General, Andhra Pradesh, Hyderabad.

Copy to:

The Finance Department.

The General Administration (I&PR) Department.

The Public Enterprises Department.

The Chairman, Central Electricity Authority, New Delhi.

The Secretary, Ministry of Power, Govt. of India, New Delhi.

The Prl. Secretary to Chief Minister.

P.S. to Chief Secretary to Government.

PS to Spl. Chief Secretary to Government, Energy Department.

PA to Joint Secretary to Government, Energy Department.

All Sections in Energy Department.

SF/SCs.(C.No.4117/Pr.III(1)/2009).

//Forwarded:: By Order//

SECTION OFFICER